## UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION

Amanda Caldwell, : Civil Action No.: 4:19-cv-5023

Plaintiff,

v.

Nissan Motor Acceptance Corporation,

COMPLAINT

JURY

Defendant.

For this Complaint, the Plaintiff, Amanda Caldwell, by undersigned counsel, states as follows:

#### **JURISDICTION**

- 1. This action arises out of Defendant's repeated violations of the Telephone Consumer Protection Act 47 U.S.C. § 227, et seq. (the "TCPA").
- 2. Venue is proper in this District pursuant to 28 U.S.C. § 1391(b), in that the Defendant transacts business in this District and a substantial portion of the acts giving rise to this action occurred in this District.

#### **PARTIES**

- 3. The Plaintiff, Amanda Caldwell ("Plaintiff"), is an adult individual residing in Houston, Texas, and is a "person" as defined by 47 U.S.C. § 153(39).
- 4. The Defendant, Nissan Motor Acceptance Corporation ("Nissan"), is a Texas business entity located in Dallas, Texas, and is a "person" as defined by 47 U.S.C. § 153(39).

## **FACTS**

5. Within the last year, Nissan began calling Plaintiff's cellular telephone, number 832-xxx-1149, regarding Plaintiff's account.

- 6. At all times mentioned herein, Nissan called Plaintiff using an automatic telephone dialing system ("ATDS").
- 7. When Plaintiff answered calls from Nissan, she heard silence and had to wait on the line before she was connected to the next available representative.
- 8. On or around September 2, 2019, Plaintiff spoke with a live representative and requested that all calls to her cease.
- 9. Nevertheless, Nissan continued to place automated calls to Plaintiff's cellular telephone number.

# COUNT I VIOLATIONS OF THE TCPA – 47 U.S.C. § 227, et. seq.

- 10. Plaintiff incorporates by reference all of the above paragraphs of this Complaint as though fully stated herein.
- 11. At all times mentioned herein, Defendant called Plaintiff's cellular telephone number using an ATDS or predictive dialer.
- 12. In expanding on the prohibitions of the TCPA, the Federal Communications
  Commission ("FCC") defines a predictive dialer as "a dialing system that automatically dials
  consumers' telephone numbers in a manner that "predicts" the time when a consumer will
  answer the phone and a [representative] will be available to take the call..."2003 TCPA Order,
  18 FCC 36 Rcd 14022. The FCC explains that if a representative is not "free to take a call that
  has been placed by a predictive dialer, the consumer answers the phone only to hear 'dead air' or
  a dial tone, causing frustration." *Id.* In addition, the TCPA places prohibitions on companies that
  "abandon" calls by setting "the predictive dialers to ring for a very short period of time before
  disconnecting the call; in such cases, the predictive dialer does not record the call as having been
  abandoned." *Id.*

- 13. Defendant's telephone system(s) have some earmarks of a predictive dialer.
- 14. When Plaintiff answered calls from Defendant, she heard silence before Defendant's telephone system would connect her to the next available representative.
- 15. Defendant's predictive dialers have the capacity to store or produce telephone numbers to be called, using a random or sequential number generator.
- 16. Defendant placed automated calls to Plaintiff's cellular telephone number despite knowing that it lacked consent to do so. As such, each call placed to Plaintiff was made in knowing and/or willful violation of the TCPA, and subject to treble damages pursuant to 47 U.S.C. § 227(b)(3)(C).
- 17. The telephone number called by Defendant was and is assigned to a cellular telephone serviced by AT&T for which Plaintiff incurs charges pursuant to 47 U.S.C. § 227(b)(1).
- 18. Plaintiff was annoyed, harassed and inconvenienced by Defendant's continued calls.
- 19. The calls from Defendant to Plaintiff were not placed for "emergency purposes" as defined by 47 U.S.C. § 227(b)(1)(A)(i).
- 20. Plaintiff is entitled to an award of \$500.00 in statutory damages for each call in violation of the TCPA pursuant to 47 U.S.C. § 227(b)(3)(B).
- 21. As a result of each call made in knowing and/or willful violation of the TCPA, Plaintiff is entitled to an award of treble damages in an amount up to \$1,500.00 pursuant to 47 U.S.C. § 227(b)(3)(B) and 47 U.S.C. § 227(b)(3)(C).

#### PRAYER FOR RELIEF

**WHEREFORE**, Plaintiff prays that judgment be entered against Defendant:

- A. Statutory damages of \$500.00 for each violation determined to be negligent pursuant to 47 U.S.C. § 227(b)(3)(B);
- B. Treble damages for each violation determined to be willful and/or knowing pursuant to 47 U.S.C. § 227(b)(3)(C); and
- C. Such other and further relief as may be just and proper.

### TRIAL BY JURY DEMANDED ON ALL COUNTS

Dated: December 30, 2019

Respectfully submitted,

By /s/ Jody B. Burton

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